



TALBOT COUNTY, MARYLAND

County Council

MINUTES

June 22, 2021

Present – President Chuck F. Callahan, Vice President Pete Leshner, Frank Divilio, Corey Pack, Laura Price, County Manager Clay Stamp, and Acting County Attorney Patrick Thomas.

- I. Agenda – The Agenda of Tuesday, June 22, 2021 was brought forward for approval. Mr. Divilio made a motion to amend the Agenda to remove the June 8, 2021 Minutes for consideration of approval; the motion was seconded by Ms. Price. Council approved the Agenda, as amended, by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack – Aye

- II. Minutes - Mr. Callahan requested and received unanimous consent for approval of the Minutes of Tuesday, May 25, 2021.
- III. Disbursements – Mr. Callahan requested and received unanimous consent for approval of the Disbursements of Tuesday, June 15, 2021 and Tuesday, June 22, 2021.
- IV. Introduction of Legislation:

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO REVISE CHAPTER THREE – AMENDMENT PROCEDURES, was read into the record and brought forward for introduction. Prior to introduction, Ray Clarke, County Engineer, stated that the purpose of the legislation is to change the date for introduction of Comprehensive Water and Sewer Plan amendments from the last legislative day of the months of March, June, September and December to the first legislative day of those months. He stated that by doing so, the amendments would meet the advanced advertising criteria for review by the Planning Commission at the beginning of the following month. The legislation was introduced by Mr. Callahan, Mr. Divilio, Mr. Leshner, Mr. Pack and Ms. Price as Resolution No. 304. A public hearing was scheduled for Tuesday, August 10, 2021 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN REAL PROPERTY LOCATED AT 25154 ST. MICHAELS ROAD (MARYLAND ROUTE 33), ST. MICHAELS, MARYLAND 21663 AND SHOWN ON TAX MAP 32 AS PARCEL 164, LOT 1 FROM UNPROGRAMMED TO "S-1" IMMEDIATE PRIORITY STATUS, was read into the record by the Clerk and brought forward for introduction. Prior to introduction, Council discussion ensued with Ray Clarke, County Engineer. The resolution was introduced by Mr. Callahan, Mr. Divilio, Mr. Pack, and Ms. Price as Resolution No. 305. A public hearing was scheduled for Tuesday, August 10, 2021 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN REAL PROPERTIES LOCATED AT 1004 S. TALBOT STREET (MARYLAND ROUTE 33), ST. MICHAELS, MARYLAND 21663 AND SHOWN ON TAX MAP 32 AS PARCEL 148 AND LOCATED AT 1006 S. TALBOT STREET (MARYLAND ROUTE 33), ST. MICHAELS, MARYLAND 21663 AND SHOWN ON TAX MAP 32 AS PARCEL 75 FROM “S-3” FUTURE PLANNED AREA FOR SEWER SERVICE A PERIOD OF 6-10 YEARS TO "S-1" IMMEDIATE PRIORITY STATUS, was read into the record by the Clerk and brought forward for introduction. Prior to introduction, Ray Clarke, County Engineer, stated that the properties referenced in the resolution were classified as S-3, future planned service in 6 to 10 years, in 1992; the property owners are now requesting to be reclassified as S-1. The resolution was introduced by Mr. Callahan, Mr. Divilio, Mr. Pack, and Ms. Price as Resolution No. 306. A public hearing was scheduled for Tuesday, August 10, 2021 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN REAL PROPERTY LOCATED AT 5570 LEEWARD LANE, TILGHMAN, MARYLAND 21671 AND SHOWN ON TAX MAP 44 AS PARCEL 35, LOT 9 FROM UNPROGRAMMED TO "S-1" IMMEDIATE PRIORITY STATUS, was read into the record by the Clerk and brought forward for introduction, Ray Clarke, County Engineer, stated that an application was received from the property owner to connect to the Region V (Tilghman) Wastewater Treatment Plant. The resolution was introduced by Mr. Callahan, Mr. Divilio, Mr. Pack, and Ms. Price as Resolution No. 307. A public hearing was scheduled for Tuesday, August 10, 2021 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

V. Eligible for Vote:

Resolution No. 299, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP REAL PROPERTY OWNED BY TALBOT COUNTY, MARYLAND LOCATED ON ST. MICHAELS ROAD (MARYLAND ROUTE 33), EASTON, MARYLAND 21601 AND SHOWN ON TALBOT COUNTY TAX MAP NO. 34, GRID 2 AS PARCEL 11 FROM UNPROGRAMMED TO "S-1" IMMEDIATE PRIORITY STATUS (*Repurposing Center*), was read into the record by the Clerk and brought forward for vote. Mr. Pack, the Council representative on the Public Works Advisory Board, stated that the Council members had reviewed the memos from the Planning Commission and the Public Works Advisory Board with regard to Resolution No. 299 and each had discussed the Planning Commission’s finding of inconsistency with the Talbot County Comprehensive Plan with Patrick Thomas, Acting County Attorney. Mr. Pack stated that, in his opinion, Resolution No. 299 should be withdrawn, and requested that Mr. Callahan poll each member for its withdrawal. Mr. Thomas stated that there is precedent for withdrawal of resolutions by their sponsors; if there is no sponsor, the legislation cannot move forward. Each of the following Council members stated that they wished to withdraw their support of Resolution No. 299: Mr. Pack, Ms. Price, Mr. Divilio, and Mr. Callahan. Mr. Leshner was not a sponsor of the legislation.

Resolution No. 300, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP COMMERCIAL REAL PROPERTY LOCATED ON OCEAN GATEWAY AND MARINA DRIVE, TRAPPE, MARYLAND 21673 AND SHOWN ON TALBOT COUNTY TAX MAP NO. 62 AS PARCELS 13, 21, 42, 43, AND 80 FROM UNPROGRAMMED TO "S-1" IMMEDIATE PRIORITY STATUS, AND TO RECLASSIFY AND REMAP RESIDENTIAL REAL PROPERTY LOCATED ON OCEAN FERRY POINT DRIVE, TRAPPE, MARYLAND 21673 AND SHOWN ON TALBOT COUNTY TAX MAP NO. 62 AS PARCELS 1 THROUGH 19 FROM

UNPROGRAMMED TO "S-2" FUTURE PLANNED SEWER SERVICE IN 3 TO 5 YEARS (*Ferry Point*) was read into the record by the Clerk and brought forward for vote. Prior to the vote, Ray Clarke, County Engineer, stated that the purpose of the resolution is to designate the commercial properties in the Ferry Point area as S-1, immediate priority status for sewer service and to classify the residential properties as S-2, future planned sewer service in three to five years. Mr. Clarke stated that during work sessions on proposed sewer to the Ferry Point area, the residential property owners had indicated that they were not in favor of obtaining sewer at the present time, primarily due to the cost. Council discussion ensued with Mr. Clarke regarding the type and size of the system to be installed for the commercial users, possible sources of funding, etc. He stated that it is the recommendation of the Public Works Advisory Board that the residential properties not be included in Resolution No. 300, as they can be included at a future date but that the S2 designation for the residential properties will assist the County is soliciting funding for the project. Council discussion ensued with Mr. Clarke. Upon motion by Ms. Price, seconded by Mr. Pack, the Council approved moving Resolution No. 300 forward for vote by voting 4 – 1 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Nay
Ms. Price – Aye
Mr. Pack – Aye

The Council approved Resolution No. 300 by voting 4 – 1 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Nay
Ms. Price – Aye
Mr. Pack – Aye

Resolution No. 300 is effective immediately.

Resolution No. 301, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO APPROVE A CAPITAL PROJECT FOR THE IMPROVEMENTS ASSOCIATED WITH THE WASTEWATER TREATMENT SYSTEM ON RUSTLING OAKS DRIVE, WYE MILLS, MARYLAND SHOWN ON TALBOT COUNTY TAX MAP 1, GRID 23 AS PARCEL 98 (*Preserve at Wye Mills*) was read into the record and brought forward for vote. Prior to the vote, Ray Clarke, County Engineer, stated that the purpose of the resolution is to establish a capital project for replacement of the failed wastewater treatment system at The Preserve at Wye Mills; the request for replacement of the system would then be made through an amendment to the County's Comprehensive Water and Sewer Plan. Mr. Clarke stated that the establishment of a capital project and an amendment to the Comprehensive Water and Sewer Plan would provide an opportunity for the County to seek grant funding from the State. He stated that the Public Works Advisory Board has recommended that the Council table Resolution No. 301 until such a time as the Preliminary Engineering Report (PER) has been completed and a Memorandum of Understanding between the County and The Preserve at Wye Mills Homeowners Association regarding repayment of funding provided by the County for the PER has been executed; the estimated cost of the PER is \$18,000. Council discussion ensued with Mr. Clarke and Miguel Salinas, Planning Officer. Mr. Clarke stated that Council's approval of Resolution No. 301 would enhance the County's chances of obtaining funding. Upon motion by Ms. Price, seconded by Mr. Divilio, the Council approved moving Resolution No. 301 to vote by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack – Aye

The Council approved Resolution No. 301 by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack – Aye

Resolution No. 301 is effective immediately.

VI. Public Hearing:

Resolution No. 303, A RESOLUTION TO ADOPT THE 2020-2030 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN FOR TALBOT COUNTY, MARYLAND, was read into the record by the Clerk and brought forward for public hearing. Ray Clarke, County Engineer, stated that the County is required by the State to update its Solid Waste Management Plan every 10 years. He stated that a draft of the Plan had been submitted to the Maryland Department of the Environment for comment and those comments had been incorporated in the Plan before the Council. He stated that the Public Works Advisory Board and the Planning Commission had reviewed Resolution No. 303 at their meeting on Wednesday, June 2, 2021; the Planning Commission voted 5 – 0 that Resolution No. 303 was consistent with the Comprehensive Plan; the Public Works Advisory Board voted 4 – 0 to recommend that the Council approve the resolution. Upon motion by Ms. Price, seconded by Mr. Pack, the Council approved moving Resolution No. 303 to vote by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack – Aye

The Council approved Resolution No. 303 by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack – Aye

Resolution No. 303 is effective immediately.

VII. Presentation of Talbot County Annual Diversity Training Report – Clay Stamp, County Manager; David Edwards, Director, Human Resources – Mr. Stamp gave a brief synopsis of the history of the Diversity

Training Report, authorized by Council’s approval of an administrative resolution on May 25, 2020. He stated that David Edwards, Director of Human Resources brings a wealth of knowledge in the field of diversity to Talbot County and much of the County’s work in this area will be within his purview of responsibility. Mr. Edwards outlined various ways which had demonstrated the County’s commitment to diversity, equity and inclusion over the past year, and outlined its commitments for the future, including an expansion of its advertising of job vacancies to include providing a list of vacancies to the Chesapeake Multicultural Resource Center and the Talbot Chapter of the NAACP, and utilizing various social networking platforms to reach out to diverse populations. He outlined seminars and workshops provided to County staff and leadership, and stated that the County had entered into a contract with an electronic learning platform company to provide mandatory interactive sessions to County employees around diversity, equity and inclusion so that all employees can become more aware of how others experience the workplace. Mr. Edwards concluded his presentation by outlining several employee-centered concepts he anticipates implementing in the coming months. Mr. Stamp reiterated the County’s commitment to the principles outlined in the administrative resolution. Council discussion ensued with Mr. Edwards and Mr. Stamp.

VIII. County Manager’s Report:

- A. Talbot County Airport Board – Requested Council approval for the reappointment of Peter “Pete” Griffin to a four-year term on the Talbot County Airport Board; said term will expire on June 1, 2025. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved the reappointment by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack - Aye

- B. Talbot County Board of Education Redistricting Commission – Requested Council approval for the appointment of the following individuals to the Board of Education Redistricting Commission from the Democratic Central Committee: Megan Berman, Ed Delaney, Keasha Haythe, and Maxwell McCall; from the Republican Central Committee: Karla Wieland-Cherry; Janet Greenhawk, Susan Roecker, and Jennifer Williams; and the at-large member: Zach Smith. Jeri Cook, Director, Talbot County Board of Elections, and Mark Cohoon, Talbot County GIS Manager, will serve as staff representatives on the Redistricting Commission. Upon motion by Mr. Divilio, seconded by Ms. Price, the Council approved the appointments by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack - Aye

- C. Request from Talbot County Board of Education – Requested Council approval of the Board of Education’s request to approve the FY 2022 Talbot County Public Schools Budget by Category, as previously approved by the Talbot County Board of Education. Upon motion by Mr. Leshner, seconded by Mr. Divilio, the Council approved the request by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack - Aye

- D. Request from Talbot County Board of Education – Requested Council’s concurrence with the Board of Education’s approval of Dr. Kelly Griffith’s recommendation for the appointment of Dr. Helga Einhorn as Talbot County’s Acting Implementation Coordinator for the implementation of the Blueprint for Maryland’s Future. Upon motion by Mr. Pack, seconded by Ms. Price, the Council concurred with Dr. Einhorn’s appointment by the Board of Education by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack - Aye

- E. Request from Easton Airport – Requested Council approval of the Airport Manager’s recommendation to apply for and accept grant funding from the Maryland Aviation Administration (MAA) in the sum of \$293,721.09; if approved, said funding will be used for 75% of the total cost for Phase II of the Obstruction Removal Program at Easton Airport; Easton Airport will pay the remaining 25%, or \$142,653.03, which is included in the FY2022 Budget; total cost of the project is \$391,628.12. Council discussion ensued with Micah Risher, Manager, Easton Airport, who outlined the scope of the project. Upon motion by Ms. Price, seconded by Mr. Divilio, the Council approved submittal of the grant application by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye
Mr. Pack - Aye

- F. Bid No. 21-01, RUNWAY 4-22 AND RUNWAY 15-33 OBSTRUCTION REMOVAL – PHASE 2 - EASTON/NEWNAM FIELD AIRPORT (ESN) – TALBOT COUNTY, MARYLAND – Requested Council approval of the Airport Manager’s recommendation to award Bid No. 21-01 to the low bidder, RJO Services, LLC in the sum of \$391,628.12. Upon motion by Ms. Price, seconded by Mr. Divilio, the Council approved the award by voting 5 – 0 as follows:

Mr. Callahan – Aye
Mr. Divilio – Aye
Mr. Leshner – Aye
Ms. Price – Aye

Mr. Pack – Aye

- G. Request from Easton Airport – Requested Council approval of the Airport Manager’s recommendation to award professional engineering and construction phase services for Bid No. 21-01 to Easton Airport consultant, AECOM, in the sum of \$44,746; cost for the services is included in the total cost to be expended by Easton Airport not to exceed \$142,653.03. Upon motion by Ms. Price, seconded by Mr. Divilio, the Council approved the recommendation by voting 5 – 0 as follows:

Mr. Callahan – Aye

Mr. Divilio – Aye

Mr. Leshner – Aye

Ms. Price – Aye

Mr. Pack – Aye

- H. Presentation of Accomplishments for the First Six Months of 2021, People – Projects – Processes – Mr. Stamp briefed the Council on the following accomplishments in the *People* category over the past six months: the recent hiring of Joye Nagle as the new Finance Director, David Edwards as Director of Human Resources, Miguel Salinas as Planning Officer and Patrick Thomas as Acting County Attorney. Mr. Stamp stated that he anticipates the vacancy for Director of Emergency Services to be filled in the very near future. He stated that the Council approved having the Sheriff’s Office join the State Law Enforcement Officer Pension System (LEOPS) as a recruitment and retention effort toward the hiring of deputies and stated that Council funded the hiring of four additional EMS personnel to expand emergency services coverage in the northern portion of the county in order to maintain quick response times for medical emergencies. Mr. Stamp stated that this is phase one of a two-year expansion of services. He outlined accomplishments in the *Projects* category, including the implementation of a new 9-1-1 emergency telephone system which will provide a more accurate location of those requesting assistance; and an update of the County’s Solid Waste Management Plan by the Department of Public Works; road repairs, paving upgrades and storm drain culvert replacements by the Roads Department; and an upgrade to the County website and cybersecurity enhancements by the Department of Information Technology. Lastly, Mr. Stamp outlined *Processes* implemented in the last six months including establishment of an on-line learning management system to improve training for employees; strategic planning efforts by the Department of Planning and Zoning to simplify and expedite processes to better an effort to support the community still battling the effects of the COVID-19 pandemic. He stated that as of June 30th, the County will have distributed over \$1 million to small businesses in Talbot County in 2021, and recognized the Finance Office and the Department of Economic Development and Tourism for their efforts in assisting those businesses which qualified receive the funding. Mr. Stamp recognized the Emergency Operations Team for their work during the height of the pandemic to facilitate coordination within the community and for their continuing efforts to do so. He concluded his comments by encouraging members of the public that had not yet been vaccinated to do so.

- IX. Public Comments: Members of the public were afforded an opportunity to comment on matters of interest to them.

X. Council Comments:

- Mr. Leshler - Mr. Leshler expressed his appreciation to the organizers of the rally on the Courthouse square last Saturday and to Sheriff Joe Gamble and his deputies for coordinating with Easton Police on security for the event. He stated that, in his opinion, both the organizers and law enforcement kept the proceedings and the crowd peaceful and civil. Mr. Leshler stated that he estimated that there were approximately 400 people in attendance and he complimented Mistress of Ceremonies Vicki Wilson, Jaylon Moaney of Senator Van Hollen’s office and the Friends of Christ singers for all their work on the event.
- Ms. Price - No comments.
- Mr. Pack - Mr. Pack stated that although he had only been able to attend the beginning of the rally, he concurred with Mr. Leshler’s statements that the organizers were to be congratulated for putting together a very peaceful and organized event, which in his opinion, is what you want to see – individuals’ First Amendment rights being exercised in a peaceful, respectful manner, and he was glad the event went well. He stated that he had not been in attendance at the June 8th Council meeting as he was at the St. Michaels High School graduation ceremony and that he, Mr. Callahan and Mr. Leshler had attended the Easton High School graduation the previous evening. He stated that he had had an opportunity to attend the Chesapeake Children’s Book Festival on June 12th and had been introduced to local author, Brian Collier, who is originally from Pocomoke, and to listen to him read to the children. Mr. Pack expressed his appreciation to the COVID-19 team, including Geneva Schaffle (Emergency Management Coordinator), Nancy Andrew (COVID-19 Recovery Coordinator) and Dr. Maria Maguire, Talbot County Health Officer, for all their work. He stated that the monthly COVID-19 meetings have been suspended and hopefully will not have to be brought back. He stated that the Equity Task Force continues to meet with Ms. Andrew and her team, and Dr. Maguire to make sure that the importance of getting vaccinated continues to be emphasized – we are not out of it yet and those who have not been vaccinated can still catch this deadly disease and bring it back home. Mr. Pack concluded his comments by encouraging everyone to get vaccinated. Following Mr. Divilio’s comments, Mr. Pack expressed his appreciation to Mr. Divilio’s father, Dr. Divilio, for his assistance at the vaccination clinic in St. Michaels last Saturday at Union United Methodist Church. He stated that nine individuals were vaccinated.
- Mr. Divilio - Mr. Divilio stated that as the son of a teacher and who also has two children in elementary school, he sees the value of educators and how one teacher can make a difference in a child’s life. He stated that he had recently attended the graduation ceremony for the Two Generation Program, led by Mr. Pack, at the Neighborhood Service Center, and stated that there was one individual who graduated and inquired if he could attend the next class. Mr. Divilio expressed his appreciation to Mr. Pack for organizing the program and, in his opinion, running it so well that individuals want to continue in the program, which, in his opinion, proves its success.
- Mr. Callahan - Mr. Callahan expressed his appreciation to those who had expressed their thoughts this evening and to the community at last Saturday’s event. He stated that the event, in his opinion, shows that the community can come together and be peaceful. He thanked Mr. Stamp for outlining the County’s accomplishments over the past six months and stated that Mr. Stamp will be providing a report every six months moving forward. Mr. Callahan stated that the Council is here to serve the community and although the Council sometimes

jokes about sewer, the ultimate goal is to get individuals on sewer because that is what is going to make the environment better. Mr. Callahan concluded his comments by expressed his appreciation to County staff and department heads for all their hard work.

- XV. Upon motion by Ms. Price, seconded by Mr. Divilio, the Council voted to adjourn and to reconvene on Monday, July 12, 2021 at 5:30 p.m. for a work session the Town of Easton on Easton Point and to reconvene on Tuesday, July 13 2021, at 4:30 p.m. in Open Session and immediately adjourn into Closed Session for discussion of legal, personnel and real estate matters as listed on the statement for closing the meeting, and at 6:00 p.m. for the regularly-scheduled meeting by voting 5 – 0 as follows:

- Mr. Callahan – Aye
- Mr. Divilio – Aye
- Mr. Leshner – Aye
- Ms. Price – Aye
- Mr. Pack - Aye

The meeting adjourned at 7:42 p.m.

The transcript of the June 22, 2021 County Council meeting is available for review in the Office of the Talbot County Manager during regular office hours.

X. Summary of Closed Session Held on June 22, 2021:

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 4:35 p.m. to 6:00 p.m.
 Place of closed session: Bradley Meeting Room, South Wing, Courthouse, 11 North Washington Street, Easton, MD
 Purpose of the closed session: To consider various matters as set forth in the statement for closing the meeting

2. Record of the vote of each member as to closing the session:

Names of members voting aye: Callahan, Divilio, Leshner, Pack, Price
 Members opposed: None
 Abstaining: None
 Absent: None

3. Statutory authority to close session and listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Statutory authority	Persons present	Action taken
To discuss appointments to various County boards and committees	GP § 3-305 (b) (1)(i)	Chuck Callahan, Frank Divilio, Pete Leshner, Laura Price, Corey Pack, Clay Stamp, Jessica Morris, Patrick Thomas	No action

To discuss personnel matter in Department of Emergency Services	GP § 3-305(b)(1)(i)	Chuck Callahan, Frank Divilio, Pete Leshner, Laura Price, Corey Pack, Clay Stamp, Jessica Morris, Patrick Thomas	Offer extended to candidate
Update on lawsuit (Complaint for Writ of Mandamus)	GP § 3-305(b)(7) and (8)	Chuck Callahan, Frank Divilio, Pete Leshner, Corey Pack, Laura Price, Clay Stamp, Jessica Morris, Patrick Thomas, Andrew Meehan, Esq.	No action
For legal advice on Comprehensive Water and Sewer Plan	GP § 3-305(b)(7)	Chuck Callahan, Frank Divilio, Pete Leshner, Laura Price, Corey Pack, Clay Stamp, Jessica Morris, Patrick Thomas	No action
For legal advice on Civil Action No: 1:21-cv-01088	GP § 3-305(b)(7) and (8)	Chuck Callahan, Frank Divilio, Pete Leshner, Corey Pack, Laura Price, Clay Stamp, Jessica Morris, Patrick Thomas, Kevin Karpinski, Esq.	Council direction to file response in Court
To discuss proposal for possible acquisition of property in Easton	GP § 3-305(b)(3)	Chuck Callahan, Frank Divilio, Pete Leshner, Corey Pack, Laura Price, Clay Stamp, Jessica Morris, Patrick Thomas	Council direction to enter into Non-Binding Letter of Intent

CASH STATEMENT 6/15/2021

BALANCE 6/08/2021	43,287,038.43
TOTAL ADP MONTHLY PAYROLL PPE 5/28/2021	(636,965.43)
PENSION DED PPE 5/28/2021	(33,816.76)
DEFERRED COMP DED PPE 5/28/2021	(19,528.43)
DEFERRED COMP PPE 5/28/2021 PLAN 401(A)	(6,625.47)
CIGNA CLAIMS PAID THRU 6/7/2021	(38,619.47)
AGRICULTURAL TRANSFER TAX 5/2021	(13,804.55)
STATE REPORT 5/2021	(39,716.92)
PUBLIC IMPROVEMENT REFUNDING BONDS OF 2015	(165,950.00)
PUBLIC IMPROVEMENT BOND SERIES 2020	(1,081,950.00)
USDA/RD MTHLY BOND PYMT #97-08	(1,304.00)
ELECTION BOARD PPE 3/2, 3/9 & 3/16/2021	(11,761.64)
INTEREST ON ACCOUNTS 5/2021	2,275.81
DEPOSITS	716,192.36
CHECKS	(1,029,940.30)
VOIDED CHECK(S) #351011	440.77
BALANCE 6/15/2021	40,925,964.40

INVESTMENTS - CERTIFICATES OF DEPOSIT

<u>Certificate Date</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Amount</u>
PNC-MLGIP INVESTMENTS TOTAL		0.03%	20,500,000.00
BAYVANGUARD BANK			10,182,744.32
TOTAL INVESTED			<u>30,682,744.32</u>
PETTY CASH BALANCE			<u>12,275.00</u>
<u>GRAND TOTAL ALL FUNDS</u>			<u>71,620,983.72</u>

CASH STATEMENT 6/22/2021

BALANCE 6/15/2021	40,925,964.40
CIGNA CLAIMS PAID THRU 6/14/2021	(94,208.31)
BOARD OF EDUCATION 6/2021	(3,635,367.00)
WELLS FARGO GOLF EQUIP LEASE PYMT	(4,092.00)
USDA/RD QTRLY BOND PYMT #92-09	(26,240.00)
USDA/RD QTRLY BOND PYMT #92-11	(60,886.00)
BANK CHARGES 5/2021	(5,107.51)
DEPOSITS	1,409,336.73
CHECKS	(460,395.24)
VOIDED CHECK(S) #351157	1,791.00
BALANCE 6/22/2021	38,050,796.07

INVESTMENTS - CERTIFICATES OF DEPOSIT

<u>Certificate Date</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Amount</u>
PNC-MLGIP INVESTMENTS TOTAL		0.03%	20,500,000.00
BAYVANGUARD BANK			10,182,744.32
TOTAL INVESTED			<u>30,682,744.32</u>
PETTY CASH BALANCE			<u>12,275.00</u>
<u>GRAND TOTAL ALL FUNDS</u>			<u>68,745,815.39</u>